

## PALM BEACH COUNTY

### LAND DEVELOPMENT REGULATION ADVISORY BOARD (LDRAB) LAND DEVELOPMENT REGULATION COMMISSION (LDRC)

#### Minutes of June 28, 2006 Meeting

On Wednesday, June 28, 2006 at 2:05 p.m. the Palm Beach County Land Development Regulation Advisory Board (LDRAB) met in the Fourth Floor Conference Room, at 100 Australian Avenue, West Palm Beach, Florida, for their meeting:

William Cross introduced John Rupertus as the new Senior Planner from the Planning Section that will be working with Code Revision to make consistency determinations.

#### A) Call to Order/Convene as LDRAB.

##### 1) Roll Call

Chair Wes Blackman called the meeting to order at 2:05 p.m. Paula Pritchard, Code Revision Secretary, called the roll.

##### Members Present

David Carpenter (District 2)  
Chuck Congdon (Assoc. Gen. Cont. of Amer.)  
Wesley Blackman (PBC Planning Congress)  
Thomas Kastner (A. I. A.)  
Rosa Durando (Environmental Org.)  
Martin Klein (District 7)  
Scott Worley (Gold C. Build. Assoc.)  
Duane Bennett (PBC Board of Realtors)  
Barbara Noble (District 4)  
Jack Miles (District 5)  
Joni Brinkman (League of Cities)  
Barbara Katz (District 3)  
Larry Fish (FL Soc. of Pro. Land Surveyors)

##### Members Absent

Maurice Jacobson (Condominium Assoc.)  
Ron Last (FL Eng. Society)

\*Note: Vacant (District 6)

Members Present –14

Members Absent –2

##### County Staff Present:

Jon MacGillis, Planning Director  
Barbara Pinkston-Nau, Principal Planner, Zoning  
William Cross, Senior Planner, Zoning  
John Rupertus, Senior Planner, Planning  
Allan Ennis, Assistant Director, Traffic Engineering  
Laura Beebee, Assistant County Attorney  
Paula Pritchard, Secretary, Zoning

##### 2) Additions, Substitutions, and Deletions

##### 3) Motion to Adopt Agenda

A motion was made by Martin Klein, seconded by Barbara Suflas Noble, to adopt the agenda. The motion passed unanimously (14 – 0).

##### 4) Adoption of May 24, 2006 Minutes (Exhibit A)

A motion was made by Martin Klein, seconded by Jack Miles, to adopt the May 24, 2006 minutes. The motion passed unanimously (14 – 0).

#### B) ULDC Amendments

##### 1) Article 4 (Attachment B)

Motion to approve, as amended, by Martin Klein, seconded by Maury Jacobson. The motion passed unanimously (14 – 0).

##### 2) Okeechobee Boulevard CRALLS Point System (Attachment C)

Allan Ennis elaborated on the need for the adoption and importance of the Okeechobee Boulevard CRALLS Point System. Colleen Walters representing Kilday & Associates commented on the Okeechobee CRALLS Point System first adoption in 2001 and how important some system of mitigation is needed to be in place. She also gave credit to the Engineering Division for implementing goals of direction of the future. LDRAB recommended proposed amendments to delete five of the proposed 14 mitigation strategies. The following summarizes the reasons for the recommended deletions, and the Traffic Divisions response:

- Strategy #3 - Feeder Bus Service to Rail Stations or Multi-Modal Transit Centers; New Commuter Bus Service; Local Bus/Shuttle Service; Employee Transit Passes. [LDRAB

concerned about minimum 2-year commitment and what would happen afterwards- would government have to pick up cost of service?]

- Strategy #4 - Parking Management. [LDRAB considered this strategy more appropriate for older cities with high development intensities and limited parking availability – rather than Palm Beach County. LDRAB did not want private sector involvement in a parking fee collection/management system.]
- Strategy #5 - Ridesharing Programs. [LDRAB did not consider this monitorable/enforceable.]
- Strategy #6 - Telecommuting Programs [LDRAB did not consider this monitorable/enforceable.]
- Strategy #13 –Compressed Work Week/Non-Peak Hour Work Hours [LDRAB did not consider this monitorable/enforceable]

a) Joni Brinkman recused herself from voting because she is employed by Kilday & Associates - and has been retained by a developer to lobby the county for approval of the CRALLS Point System to allow application for a development to be made.

b) David Carpenter recused himself from voting because he represents a client who has received a site specific CRALLS on the Okeechobee CRALLS East, Sykes Property.

Motion to approve, as amended, by Martin Klein, that excludes Mitigation Strategies 3, 4, 5, 6, & 13 subject to further review by staff, seconded by Maury Jacobson. The motion passed (12 – 2).

**3) Department of Airports (Attachment D)**

Motion to approve, by Martin Klien, seconded by David Carpenter. The motion passed (13 – 1).

a) Joni Brinkman recused herself from voting because she is employed by Kilday & Associates.

**C) Convene as the Land Development Regulation Commission (LDRC)**

**1) Proof of Publication**

A motion was made by Martin Klein, seconded by Maury Jacobson, to adopt the proof of publication.

**2) Consistency Determination**

John Rupertus, Senior Planner, stated that the proposed amendments were consistent with the Comprehensive Plan.

Motion to approve, by Joanne Davis, seconded by Martin Klein. The motion passed unanimously (14 – 0).

**D) Reconvene as the Land Development Regulation Advisory Board (LDRAB)**

The Board reconvened.

**E) Public Comments**

**F) Staff Comments**

William Cross, Senior Planner updated the Board on several matters:

1. Indicated that the next LDRAB meeting will be held on July 26, 2006 and will focus on Workforce Housing Program Amendments.
2. Discussed that staff will give further considerations to the Okeechobee CRALLS Point System concerns to further be revised in October.

**G) Adjourn**

The Land Development Regulation Advisory Board meeting adjourned at 4:30 p.m.

Recorded tapes of all LDRAB meeting are kept on file in the Palm Beach County Zoning/Code Revision office and can be requested by contacting the Code Revision Secretary at (561) 233-5088.